Municipal Facilities Committee

Minutes of 06/4/2019 Meeting Submitted by Steve Hinton

Attendees: Jerry Lerman, Kate Reid, Josh Kablotsky, John Lavery, Steve Bastek (FM) Also present: Cynthia Sorn (Mosquito), Bryan Sorrows (Fire Chief)

The meeting began at approximately 8:00 AM.

No minutes were approved.

The committee discussed generator fuel tank sizing and other related considerations with the Fire Chief.

The construction management of the Police Station renovation was discussed.

SteveB presented his weekly report of activities focusing on the Library chiller and RTU.

The current version of the project matrix (attached) was reviewed to identify FY21 project and priorities.

The discussion then turned to possibilities for the DPW reconfiguration including a site-visit.

Next meeting will be 8 AM on 6/11/19; Jerry to post.

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